

**California Health and Human Services Agency
Olmstead Advisory Committee
Meeting Notice and Agenda**

Tuesday, November 12, 2013
10:00am – 4:00pm

Department of Rehabilitation, Room 242
721 Capitol Mall, Sacramento, California

Toll-Free Call-In Number:

Call-in Information:

Dial 1-800-988-9708, Say the passcode, “Olmstead”

- 1. Introductions** **10:00 a.m.**
Introductions by Chair Brenda Premo, Undersecretary Michael Wilkening, Department Directors, and Committee members.

- 2. Guest Speaker: Kathy Greenlee** **10:10**
Remarks by Kathy Greenlee, Administrator, Administration for Community Living and Assistant Secretary for Aging, U.S. Department of Health and Human Services, and discussion with Committee members.

- 3. Updates from the Health and Human Services Agency and Departments** **10:40**
Health and Human Services Agency and Departments will provide updates and comments on long-term services and supports in California.

- 4. Coordinated Care Initiative Update** **11:10**
Updates from the Departments of Health Care Services, Social Services, and Aging on the Coordinated Care Initiative, including the Home and Community-Based Services (HCBS) Universal Assessment, and discussion by Committee members.
[Background on the HCBS Universal Assessment](#)

- Lunch** **12:00 p.m.**

5. Community-Based Adults Services (CBAS) 1:00

Presentation by the Department of Health Care Services (DHCS) and California Department of Aging (CDA) on the Community Based Adult Services (CBAS) Stakeholder Process.

[CBAS Stakeholder Meeting Presentation](#)

[CBAS Stakeholder Meeting Framework](#)

6. United States Long-Term Care Commission Report 1:45

Presentation by Gretchen Alkema, Vice President, Policy and Communications, The SCAN Foundation, on the recommendations of the United States Long-Term Care Commission and discussion with Committee members.

[U.S. Long-Term Care Commission Report](#)

[U.S. Long-Term Care Commission Report Summary Presentation](#)

7. Olmstead Advisory Committee Planning Workshop 2:45

Discussion led by Chair with Committee members to identify priorities and areas of focus for the Committee, including its workgroups on Data, Housing, and Transportation, in the 2014 calendar year.

[Olmstead Plan Implementation Update- November 2012](#)

8. Legislative Bill Recap/Discussion 3:15

The California Health and Human Services Agency compiles and updates a Legislation Watch List related to Olmstead implementation activities. The list is developed based on Olmstead Advisory Committee input. The Legislation Watch List helps to flag bills for the Secretary, as well as guide discussion at Committee meetings.

[Olmstead Committee- Legislation Watch List- October 2013](#)

9. Next Steps and Closing Comments: *Chair* 3:45

Meeting adjourns at 4:00 p.m.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at

(916) 651-8059 or amber.ostrander@chhs.ca.gov at least five days prior to the meeting date. American Sign Language interpreters will be available at the meeting.

Please note: The order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic.
